

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES: BOARD OF FUNERAL SERVICES

LEGISLATIVE SUBCOMMITTEE

MEETING DATE AND TIME: Wednesday, July 27, 2011, 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

MINUTES APPROVED: December 9. 2011

SUBCOMMITTEE MEMBERS PRESENT

Chad Chandler, Subcommittee Chairman, Professional Member Robert O. Wright, Professional Member William Torbert, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis-Oliva, Deputy Attorney General James Collins, Director of Professional Regulation Michele Howard, Administrative Specialist II Sandra Wagner, Administrative Specialist III

SUBCOMMITTEE MEMBERS ABSENT

None

OTHERS PRESENT

None

CALL TO ORDER

Mr. Chandler called the meeting to order at 10:22 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Torbert made a motion, seconded by Mr. Wright, to approve the minutes of the May 2, 2011 meeting as presented. The motion was unanimously carried.

UNFINISHED BUSINESS

Discussion of Licensure by Reciprocity

Discussion of Inspections for Funeral Establishments

The Committee tabled these discussions until the next meeting when DAG Stevenson is present. Ms. Howard will email a list of members of the Joint Sunset Committee to Mr. Wright. Ms. Howard will also email a copy of the 1997 Final Report of the Joint Sunset Committee and a copy of 1998 House Bill 629 to the Board members for review.

PUBLIC COMMENT

None

NEXT MEETING

Board of Funeral Services Legislative Subcommittee Meeting Minutes – July 27, 2011 Page 2

The next meeting of the Funeral Legislative Subcommittee will be held immediately following the regular Board meeting on Wednesday, September 28, 2011.

ADJOURNMENT

There being no further business, Mr. Torbert made a motion, seconded by Mr. Wright, to adjourn the meeting at 10:58 a.m. The motion was unanimously carried.

Respectfully submitted,

Michael Howard

Michele Howard

Administrative Specialist II